

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, July 19, 2021
2:00 p.m. – 3:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/98976643508?pwd=aHdWWkNNSTNwWEJUYS8vT1loQ0FzZz09>

Meeting ID: 989 7664 3508

Passcode: 120297

To Join by Phone: 1-888-788-0099 toll-free

PROPOSED AGENDA

Ellen Schmeding, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Kim Carr, Rita Saenz, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of June 17, 2021, Executive Committee
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.

5. Review and Approve Executive Committee Nominations Slate

6. Ratify Recommendations from the July 12, 2021, Legislative Advocacy Committee Meeting
 - a. Legislation for reconsideration:
 - i. [AB-988](#) (Bauer-Kahan) Mental health: 988 crisis hotline
 - ii. [SB 48](#) (Limón) Medi-Cal: annual cognitive health assessment
 - b. New legislation:
 - i. [AB 1401](#) (Friedman) Residential and commercial development: remodeling, renovations, and additions; parking requirements
 - Public comment
7. Update: State Budget and CCoA Master Plan for Aging Priorities
8. Consider CDA Request for Participation in Aging Hubs Initiative
9. Update: SOGI Data on the Aging Data Dashboard (Commissioner Adelman)
10. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.